2001 UNIFORM BUSINESS REPORT (UBR) Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # F73634** BAY COLONY APARTMENT CORPORATION 04-20-2001 90017 014 ***158.75 Principal Place of Business Mailing Address AMERICAN MEDICAL PLAZA AMERICAN MEDICAL PLAZA 11880 S.W. 40TH STREET, SUITE #405 11880 S.W. 40TH STREET, SUITE #405 MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2378399 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUDD, JOHN Street Address (P.O. Box Number is Not Acceptable) 11880 BIRD RD SUITE 405 **MIAMI FL 33175** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. **X**Addition **XX**Delete TITLE AS TITLE Fortal, Ana NAME SCHAEFER, PAUL NAME 11880 Bird Road, Miami, FL 33175 STREET ADDRESS #405 STREET ADDRESS 11880 BIRD ROAD, #405 Miami, FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change TD ☐ Delete TITLE NAME WIENER, A.B. NAME 11880 BIRD ROAD, #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME MUDD, JOHN NAME STREET ADDRESS STREET ADDRESS 11880 BIRD ROAD, #405 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Change Addition ☐ Delete TITLE NAME NAME MIRANDA, ELDA STREET ADDRESS STREET ADDRESS 11880 BIRD ROAD, #405 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition VPD ☐ Delete TITLE TIT! F NAME NAME DIAZ, MAYRA STREET ADDRESS STREET ADDRESS 11880 BIRD ROAD, #405 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 ☐ Change ☐ Addition TITLE ☐ Delete TITLE

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

LINCOLN, TIMOTHY

MIAMI FL 33175

11880 BIRD ROAD, #405

Koll Elda Miranda

4/13/01

(305) 221-1900

Daytime Phone #

CR2E034 (10/(